BE IT REMEMBERED that a Regular Session of the County Board of Commissioners of Johnson County was held in the Town of Mountain City. Tennessee, this the 16th day of April 2020 at 7:00 P.M., presiding the Honorable Rick Snyder, Chairman of the County Commission and, Eddie Tester, Sheriff, Tammie C. Fenner, County Clerk and a quorum of County Commissioners to wit: Bill Adams, Berna Arnold, Eugene Campbell, Jerry Gentry, Jerry Grindstaff, Evelyn Hill, Scott Mast, Megan McEwen, David McQueen, Gina Meade. Joey Norris, Freddy Phipps, Tommy Poore and Rick Snyder. (Absent – Jimmy Lowe) The following were present by Zoom Calling due to the COVID 19 Pandemic - Berna Arnold, Eugene Campbell, Megan McEwen, David McQueen, Gina Meade and Joey Norris.

Representative Timothy Hill spoke to the Commission through Zoom calling.

APPROVE MARCH 2020 MINUTES

Motion was made by Freddy Phipps, seconded by Tommy Poore to approve the March 2020 Minutes. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE ALL QUARTERLY REPORTS

Motion was made by Jerry Grindstaff, seconded by Jerry Gentry to approve the following Quarterly Reports and Committees. Upon Roll Call Vote, all yes, (Motion Carried).

Accounts & Budgets - Filed
Airport Commission - Filed
Emergency Management- Filed
Health Dept. - Filed
Highway Dept. - Filed
Library - Filed
Planning Commission - Did not meet since last month
School System - Filed
Sheriff's Dept. - Filed
Solid Waste - Filed
Trustee - Filed
Veteran's Affairs - Filed

APPROVE BUDGET AMENDMENTS

Motion was made by Tommy Poore, seconded by Jerry Grindstaff to approve the presented Budget Amendments. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE RE-APPOINTMENTS OF EQUALIZATION BOARD MEMBERS INDIVIDUALLY (2 YEAR TERMS)

Motion was made by Jerry Grindstaff, seconded by Scott Mast to vote on these re-appointments to the Equalization Board individually. Upon Roll Call Vote, all yes, (Motion Carried).

Upon on individually voting – Doris Rupard – All yes Votes, Mark Wallace – All yes Votes, Bill Hammons – All yes Votes, Wayne Davis – 13 No votes and 1 Pass, Huey Long – All yes Votes – Wayne Davis will not be re-appointed. Assessor, Matthew Lewis stated that he was talking to an individual about taking this position. Mayor Mike Taylor will appoint someone to fill this vacancy as soon as possible.

APPROVE AGRICULTURE LEASE OF LAND AT CHAMBER PARK

Motion was made by Jerry Grindstaff, seconded by Scott Mast to approve the bid of \$399.99 per year with Joseph Keys for a 3 year lease of county property at the Chamber Park. Upon Roll Call Vote, all yes, (Motion Carried).

<u>APPROVE PURCHASING MANUAL UPDATES AS PRESENTED BY DUSTIN SHEARIN</u>

Motion was made by Jerry Gentry, seconded by Jerry Grindstaff to approve these updates to the Purchasing Manual. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE COUNTY'S POLICY EFFECTIVE 4-1-20 TO 6-30-20 TO GO ALONG WITH FFCRA FOR COVID 19 PANDEMIC – COUNTY WILL PAY 100% SALARY TO ALL COUNTY EMPLOYEES THAT ARE NOT WORKING DUE TO SCHEDULE CHANGES OR CLOSURES IN THE DEPARTMENT

Motion was made by Scott Mast, seconded by Evelyn Hill to approve this COVID 19 Policy for County Employees. Upon Roll Call Vote, all yes, (Motion Carried).

APPROVE MAYOR'S REQUEST TO TABLE "HEALTH AND SAFETY REGULATIONS" UNTIL NEXT MONTH (MAY)

Motion was made by Tommy Poore, seconded by Jerry Grindstaff to approve tabling this item until May meeting. Upon Roll Call Vote, all yes, (Motion Carried).

MAYOR MIKE TAYLOR GAVE AN UPDATE ON COVID-19 IN JOHNSON COUNTY. HE REPORTED THAT WE HAVE HAD 29 PEOPLE TESTED WITH ONLY 2 CASES CONFIRMED.

ADJOURN THIS MEETING

Motion to adjourn this meeting was made by Jerry Grindstaff, seconded by Evelyn Hill. Meeting was adjourned.

Rick Snyder, Chairman

Tammie C. Fenner, County Clerk